

INVESTMENT PROPERTIES STATUS

<i>Property</i>	<i>Invested Money¹</i>	<i>Status</i>	<i>Request to Freeze</i>
<i>Sold Properties</i>			
<i>567 Jerome Street, Brooklyn</i>	\$50,000 for title	Sold without notice to Plaintiff on 11/14/19	
<i>118-36 219th Street, Jamaica</i>	<ul style="list-style-type: none"> • \$50,000 for title • \$85,000 for renovations 	Sold without notice to Plaintiff on 4/25/18	
<i>909 Elton Street, Brooklyn</i>	\$50,000 for title	Sold without notice to Plaintiff on 4/19/18	
<i>243 Buttrick Avenue, Bronx</i>	\$50,000 for title	Sold without notice to Plaintiff on 1/31/17	
<i>406 East 94th Street, Brooklyn</i>	<ul style="list-style-type: none"> • \$50,000 for title • \$220,000 for renovations • Numerous other expenses paid from 911 Realty Bank Account • Partial profit of \$116,650 stolen by Arihay from TD Bank account 	Sold jointly through 911 Realty on 4/19/2018	
<i>Remaining Properties As to Which Preliminary Injunction Is Sought</i>			
<i>317 East 31st Street, Brooklyn</i>	\$50,000 for title	State action dismissed; title contested by third party	Yes, if title returned to D's
<i>844 Herkimer Street, Brooklyn</i>	<ul style="list-style-type: none"> • \$50,000 for title • \$70,000 for renovations 	State action; motion to dismiss pending	yes
<i>905 Mother Gaston Boulevard, Brooklyn</i>	<ul style="list-style-type: none"> • \$50,000 for title • Numerous expenses paid from 911 Realty Bank Account 	State action; motion to dismiss pending	yes
<i>118-26 220th Street, Jamaica</i>	\$50,000 for title	unknown	yes
<i>280 West 127th Street, New York</i>	\$50,000 for title	unknown	yes

¹ Plaintiff was told by Arihay that the Kaikov Defendants paid \$50,000 for titles to each of the 10 properties, i.e. \$500,000 of the Investment Funds in total. Plaintiff has no knowledge of the actual amount that Arihay paid for the titles or how, in reality, the Investment Funds were spent.